

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144256

FILED
May 03, 2007
Secretary of State

Entity Name: BALMORAL GOURMET SHOP, INC.

Current Principal Place of Business:

9801 COLLINS AVENUE
SUITE C3
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVENUE
SUITE C3
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-5983659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M ESQ.
10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUONGO, NATALIE
Address: 3001 SOUTH OCEAN DRIVE #1015
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: LUONGO, DAVID
Address: 3001 SOUTH OCEAN DRIVE #1015
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATALIE LUONGO

PSD

05/03/2007

Electronic Signature of Signing Officer or Director

Date